GUAM POWER AUTHORITY WORK SESSION
CCU Conference Room
4:30 p.m., March 22, 2018

AGENDA

1. ISSUES FOR DECISION
   1.1 Relative to Procuring Property Insurance / Resolution 2018-06
   1.2 Piti 8&9 Contract / Resolution 2018-07

2. GM REPORT
   2.1 Updates

3. ISSUES FOR DISCUSSION

4. DIVISION REPORTS
   4.1 Administration: Customer Service, HR, Procurement
   4.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
   4.3 Finance Reports
   4.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
   4.5 Public Information Office

5. ANNOUNCEMENTS
   5.1 Next Meeting: CCU Meeting – March 27

6. ADJOURNMENT